

<b>REQUEST FOR COUNCIL ACTION</b> CITY OF SAN DIEGO						1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY)	
TO: CITY ATTORNEY		2. FROM (ORIGINATING DEPARTMENT): ENGINEERING & CAPITAL PROJECTS				3. DATE: February 4, 2010	
4. SUBJECT: Advertise and Award of Sewer Group 729							
5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Marnell Gibson (619) 533-5213 MS908A			6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Rania Amen (619) 533-5492 MS908A			7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>	
<b>8. COMPLETE FOR ACCOUNTING PURPOSES</b>							
FUND	700000	700000			9. ADDITIONAL INFORMATION / ESTIMATED COST:  Fund 700000 Engineering \$ 742,915.11 Construction: \$ 2,289,041.27 Contingencies: \$ 104,047.33 Total Project \$ 3,136,003.71 Less Prev. Auth: 0.00 This Request: \$ 3,136,003.71		
FUNCTIONAL AREA	OTHER-00000000-PR	OTHER-00000000-PR					
COST CENTER	2011131412	2011131412					
OBJECT ACCOUNT	512025	512117					
JOB / WBS OR INTERNAL ORDER	B-00339.06.01.02	B-00339.08					
C.I.P. NUMBER	A-JA.00001	A-JA.00001					
AMOUNT	\$2,289,041.27	\$ 846,962.44					
<b>10. ROUTING AND APPROVALS</b>							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	DEPT. DIRECTOR			9	DEPUTY CHIEF		
2				10	C.O.O.		
3	MWWD			11	CITY ATTORNEY		
4	E.A.S.			12	ORIG. DEPT		
5	EOCP			DOCKET COORD: _____ COUNCIL LIAISON: _____ COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: _____			
6	DOCKET LIAISON						
7	FM-CIP/DM						
8	COMPTROLLER						
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTIONS <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S) 1. Approving the Plans and Specifications for the construction of Sewer Group 729 as advertised by Purchasing & Contracting Department; and <div style="text-align: center;">(Please see other side)</div>							
11A. STAFF RECOMMENDATIONS: <b>Adopt the resolutions.</b>							
<b>12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)</b> <u>COUNCIL DISTRICT(S):</u> (2) Kevin Faulconer <u>COMMUNITY AREA(S):</u> Point Loma <u>ENVIRONMENTAL IMPACT:</u> This activity is covered under Project No. 37219 Sewer Group 729. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. <u>HOUSING IMPACT:</u> None <u>ATTACHMENTS:</u> Plans and Specifications, Project Cost Estimate, Location Map, Mitigated Negative Declaration. <u>CITY CLERK INSTRUCTIONS:</u> Upon Council approval, please forward two (2) copies of the 1472 and Resolutions(s) to Joanne Ferrer, Account Clerk at Project Implementation & Technical Services Division, M.S. 908A; one (1) copy to Bob Barreras at M.S. 901A.							

SECTION 11 – PREPARATION OF: RESOLUTIONS, ORDINANCES, ETC. (CONTINUED):

2. Authorizing the Chief Financial Officer to expend \$3,136,033.71 from CIP A-JA.00001 (Legacy CIP 44-001.0) , Annual Allocation – Sewer Main Replacements, Fund 700000, Sewer, for the construction and project related costs of Sewer Group 729, contingent upon the approval of the Fiscal Year 2011 Appropriation Ordinance and the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and
3. Authorizing the Mayor, or his designee, to execute a construction contract with the lowest responsible and reliable bidder contingent upon the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and
4. Authorizing the Chief Financial Officer, upon the advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

## EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: February 4, 2010  
ATTENTION: Council President and City Council  
ORIGINATING DEPT: Engineering and Capital Projects, Right-Of-Way Design Division  
SUBJECT: Advertise and Award of Sewer Group 729  
COUNCIL DISTRICTS: (2) Kevin Faulconer  
STAFF CONTACT: M. Gibson/ R. Amen (619) 533-5213/ (619) 533-5492

### REQUESTED ACTIONS:

Council authorization to advertise and award a construction contract for Sewer Group 729.

### STAFF RECOMMENDATIONS:

Adopt the Resolutions.

### EXECUTIVE SUMMARY:

Sewer Group 729 is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency. This project is located in Point Loma Community Plan Area. This project includes the construction and replacement of approximately 8,309 linear feet of existing 10-inch, 8-inch, 6-inch sewer mains and all other work appurtenances. It also includes the installation of curb ramps and street resurfacing. The streets affected by the Sewer Group 729 are: Dickens St (Locust St to Clove St), Emerson St (Locust St to Willow St), Fenelon St (Locust St to Willow St), Garrison St (Locust St to Plum St), Hugo St (Locust St to Clove St), Ingelow St (Rosecrans St to Locust St and Evergreen St to Plum St), Jarvis St (Rosecrans St to Willow St), Willow St (Dickens St to Fenelon St, and the surrounding alleys and streets as shown on the attached location map. Traffic control plans have been prepared for the project by the City's engineers. In addition, the Contractor shall prepare traffic control plans for the other streets where needed and will implement them during construction after review and approval by the City.

### FISCAL CONSIDERATIONS:

The total estimated cost of this project is \$3,136,003.71. Enterprise funding of \$3,136,003.71 will be available in CIP A-JA.00001 (Legacy CIP 44-001.0), Annual Allocation – Sewer Main Replacements, Fund 700000, Sewer, for this purpose. The sewer project costs of \$3,136,003.71 may be reimbursed approximately 80% by current or future debt financing. This project will be funded in FY11. No future funding is anticipated. Contingent upon the approval of the Fiscal Year 2011 Appropriation Ordinance, the Comptroller's Certificate will be provided prior to contract award.

### EQUAL OPPORTUNITY CONTRACTING PROGRAM (EOCP):

Funding Agency: City of San Diego – Prevailing wages do not apply to this contract.

Goals: 22.3% Mandatory Subcontractor Participation Goal; 11.0% Advisory Participation Goal Disadvantaged Business Enterprise (DBE), 0.3% Advisory Participation Goal Disabled Veteran Business Enterprise (DVBE), 6.2% Advisory Participation Goal Minority Business Enterprise (MBE), 1.4% Advisory Participation Goal Women Business Enterprise (WBE), 3.4% Advisory Participation Goal Other Business Enterprise (OBE)

Other: Prior to award, a workforce report, and if necessary, an Equal Opportunity Plan shall be submitted. Staff will monitor the Plan and adherence to the Nondiscrimination Ordinance. EOC staff will evaluate the bidder's compliance with SCOPE. Failure to comply with SCOPE will lead to the bid being declared non-responsive. This contract will be advertised for bids in the San Diego Daily Transcript, the City of San Diego's website, and the E-Bid Board. In addition, once implemented, the Bidder Registration Program will notify registered participants of bid opportunities. Prior to implementation of the Bidder Registration Program, the City will notify trade associations and eligible firms via fax and/or e-mail.

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

PREVIOUS COUNCIL COMMITTEE ACTION:

The subject item will be presented to the Committee on Natural Resources and Culture on February 24, 2010.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The project will be presented to the Point Loma Planning Committee on February 18, 2010. Residents and businesses will be notified at least one (1) month before construction begins by the City's Engineering and Capital Projects Department and again, ten (10) days before construction begins by the Contractor through hand distribution of notices.

KEY STAKEHOLDERS & PROTECTED IMPACTS (if applicable):

Residents in this area will encounter minor inconvenience during construction. After completion, residents will experience improved reliability of the sewer system.